

# Andrey Sergeyevich NIKITIN

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

## Names (2)

Last name/Name	NIKITIN
First name/Name	Andrey Sergeyevich
Full name/Name	Andrey Sergeyevich NIKITIN
Type	Name

Last name/Name	NIKITIN
First name/Name	Andrei Sergeevich
Full name/Name	Andrei Sergeevich NIKITIN
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

Country	Russian Federation
Region	Novgorod Region
Full address	Novgorod Region, Russia

## Birth data (2)

<b>Birthdate</b>	1979-11-26
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Tax ID No.: 772129130003
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 30.04.2025. 13:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.